

AGENDA FOR THE NOVEMBER 6, 2017 REGULAR MEETING

- Meeting called to order
- Open Public Meeting Act Statement
- Minutes of the October 3, 2017 regular meeting
- Executive Director's Report
- Chairman's Report
- Finance Committee Report
- Building and Grounds Committee Report
- Personnel Committee Report
- Senior Activity center Report
- Old Business
- New Business

Resolutions:

- **Resolution No.46 - 2017:** Audit Certification FYE 3/31/17
- **Resolution No.47 - 2017:** Elevator Maintenance Services Bid
- **Resolution No.48 - 2017:** Payment #4 to Liberty Mechanical
- **Resolution No.49 - 2017:** November Bills 2017

Commissioners' Comments

Open Meeting to Public for Comments

Close Public Portion of Meeting

Motion to Adjourn

